CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

Project Review Committee Meeting Wednesday, May 12, 2004 South Miami Hospital Education Center 6200 SW 73rd Street Classroom E 6 pm

Summary of Minutes

MEMBERS PRESENT:

LtCol Antonio Colmenares, Chairman Marc Buoniconti Hon. John Cosgrove Hon. James Reeder

COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Hilda Fernandez, Executive Director, OCITT Michele Stephen, Lake Catalina Joanna Santiago, OCITT Jena Congdon, Lake Catalina

Nestor Toledo, OCITT Lee Macpherson, Lake Catalina Aurora Stephen. Lake Catalina

Heather Fraser, DBD

Beatriz Navarro Goudie, Lake Catalina

Gisela Torres, Citizen Isabel Rodriquez, Citizen Yol Mullez, Lake Catalina David Tinder, PWD Clinton Forbes, MDT

Ajibola Baloglin, City of South Miami Ramon Castella, City of Key Biscayne

Alberto Parjus, MDT Jorge Zardoya, Citizen Gema Sanchez, Citizen Ines Jeferson, Citizen David Roger, Lake Catalina Patty David, OCITT

Louis Stephen, Lake Catalina

John Labriola, OCITT

Richard Congdon, Lake Catalina

Pepe Valdes, OCITT

Bobbie Lesman, Lake Catalina

Betty Alexander, DBD Lawrence Percival, KFHA Frank Talleda, MDT Judy Kreutzer, Citizen Jose Govea, Lake Catalina Jose Gurevich, Lake Catalina

Manuel Capo, Citizen Ron Beasley, Citizen

Javier Salman, City of Key Biscayne

Jack Furney, OCITT Maria Batista, MDT Maria Zardoya, Citizen Alejandro Sanchez, Citizen Jose Sanchez, Citizen

ROLL CALL

With a quorum being present, Lt. Col. Colmenares called the meeting to order at 6:30 p.m. He welcomed the residents attending the meeting to speak on the 82nd Avenue project and informed them that the CITT does not have any jurisdiction over the allocation of funds being utilized for the 82nd Avenue expansion since it is not part of the PTP.

APPROVAL OF AGENDA

Lt. Col. Colmenares stated that the "Citizens' Comments" will be taken at the end of the meeting. Mr. Buoniconti moved approval of the revised agenda. The motion was seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES – APRIL 14, 2004

Lt. Col. Colmenares requested a motion to approve the minutes. Mr. Buoniconti moved its approval. The motion was seconded by Mr. Reeder and carried without dissent.

PRESENTATIONS

City of South Miami

Mr. W. Ajibola Balogun, Director of Public Works for the City of South Miami, provided an overview of the *South Miami's People's Transportation Plan 5-Year Plan 2003-2008* (a copy of the presentation was distributed). Mr. Balogun briefly discussed the following topics:

- PTP funding, Funding per Zones and Funding Distribution per Project Category
- Traffic calming for Northside Charrette Area, Snapper Creek Neighborhood and Manor Lane, SW 64th Street between SW 57th and 62nd Avenues, CRA Area
- Downtown Improvements Phase 3
- Roadway resurfacing, citywide
- Bus Pullout Bay, U.S. 1 between Sunset Drive and SW 62nd Avenue
- Trolley System
- Bus Shelters, Downtown
- Maintenance Equipment Purchase
- Traffic Control, Cocoplum Terrace Neighborhood & SW 62 Avenue

Village of Key Biscayne

Mr. Ramon Castella, Vice President, C3TS, P.A. representing the Village of Key Biscayne, provided the members with a power point presentation of the Crandon Boulevard Master Plan (a copy of the presentation was distributed). Mr. Castella briefly talked about the Goals & Objectives that entailed the following:

- Improved Public Safety
- Easing of Traffic Congestion
- Traffic Calming
- Pedestrianization
- Improved Mass Transit
- Streetscape Improvements

Mr. Cosgrove asked David Tinder, PTP Coordinator, to review if the CITT could advance proceeds to municipalities for PTP projects instead of the municipalities obtaining commercial loans.

The members thanked Mr. Balogun and Mr. Castella for their presentation. Lt. Col. Colmenares stated that he would like see some of the projects and would be calling to schedule a site visit within the next 90 days.

Lt. Col. Colmenares deferred the PRC PTP Analysis presentation for the next PRC meeting scheduled for June 9, 2004.

ACTION ITEMS

6A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA) TO PERFORM PROPERTY APPRAISALS ON AN ASNEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000.00.

Ms. Fernandez reported that the item was approved by the BCC, May 11, 2004. The amount of the blanket authorization for MDT is \$75,000 to access appraisers for upcoming projects

associated with the Northwest 27th Avenue project which is an extension of the Metrorail. (A copy of the Executive Director's memorandum was distributed)

Mr. Cosgrove moved approval of item 6A. The motion was seconded by Mr. Buoniconti and carried without dissent.

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$450,000 IN STATE FUNDS TO BE PROVIDED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$450,000 IN PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA.

Ms. Fernandez reported that the item was approved by the BCC, May 11, 2004. The Joint Participation Agreement (JPA) with the FDOT for \$450,000 in state funds to be provided for the South Miami Pedestrian Overpass. There was some discussion among the members regarding the cost. Mr. Alberto Parjus, MDT, explained that the difference in cost from the Douglas Road Station overpass is accounted for by the complexity of design and construction required at that site.

Mr. Reeder moved approval of the item 6B. The motion was seconded by Mr. Buoniconti and carried without dissent.

CITIZEN'S COMMENTS

LtCol Colmenares asked David Tinder to provide the committee with information regarding Mr. Lawrence Percival's request. Mr. David Tinder, PTP Coordinator PWD, reported that Mr. Pervical has attended several CITT meetings and addressed a concern relating to a PTP project on SW 127th Ave from SW 120 Street to SW 88 Street. Mr. Percival's concern relates to the continuity of the project to other developing projects on SW 127 Ave South of SW 120 Street. Mr. Tinder brought an exhibit to show the current status of developers and right-of-way issues all the way from SW 120 Street to South of SW 136 Street. Throughout this corridor dedications have been made to allow a 2-lane paved roadway. The portion North of SW 120 Street is currently under design and it is funded by Road Impact Fees. Mr. Tinder will look into bringing an amendment back to the CITT to revise the current limits to address the portion South of SW This would include adding 2 additional lanes of traffic to the proposed 120 Street. improvements. Mr. Tinder stated that a detailed look at the Southern Portion will be presented at the Community Council 11 meeting by Raul Pino from PWD. Mr. Tinder also stated that PWD is negotiating with consultants to begin a preliminary engineering analysis of the proposed project.

Mr. Lawrence Pervical thanked the members for looking into the project and stated that the PTP will need to be amended in order for the project to be implemented. In fiscal year 2004-2005, the project 120th street will begin, therefore, in November he believes it can start. The project will be two years behind in terms of the process it needs to go through. So in reality we are looking at four years before all the lanes align up with each other. He asked the members if there is anything they can assist with in expediting the process. In addition, the 120th street widening will have to be considered in the design of both portions of SW 127 Ave. Mr Tinder replied that PWD is in the process of working with the consultants on that project. Mr. Percival also noted that the Bicycle path along the 127th avenue.

Ms. Jena Congdon, president of the Lake Catalina Homeowners Association, introduced some of the residents representing Town Park Estates and Sunkist Estates who were there to speak against the 82nd Avenue project. She informed the committee that on February 1, 2001 a group of residents expressed their concerns regarding drag racing from 48th Street to Miller Road. The residents suggested to the County the following recommendations:

- Traffic Study
- Traffic calming device on 82nd Avenue between 48th Street and Miller Road
- Having the Police Department do something about the drag racing and speeding

However, nothing was ever done. On March 3, 2003 an email was received stating that Miami-Dade Public Works Department (PWD) would be meeting with the area residents, but to date, PWD has not met with the community nor have they provided the resident with any copy of the current traffic study. She further said that on December 2003, some residents received an anonymous letter indicating that 82nd Avenue was going to be opened between Bird Road and Miller Road. The residents were never officially informed that the project was going to be developed. In addition, Ms. Condgon presented copies of records indicating residents' numerous attempts to communicate with the BCC, which she indicated had not been successful. She further stated that the safety of the neighborhood has been jeopardized by the traffic. Ms. Condgon also provided the committee members with a copy of the recent newspaper articles relating to the residents' concerns. The following residents also expressed the same concerns: Ron Beasley, Bobbie Lesman, Jose Gurevich, Ines Alfonso, and Ellen Siegel.

Mr. Cosgrove moved to direct staff to investigate the County's position regarding the project and to determine if there are any PTP surtax proceeds being contemplated for the project. If surtax funds are going to be considered, it would then become a CITT item. He also asked staff to review if it would be appropriate to use surtax monies to review safety, law enforcement and traffic calming issues and to report back to the PRC at the next meeting, scheduled for June 9, 2004. The motion was seconded and carried without dissent.

LtCol Colmenares also urged the residents to continue to communicate with the local officials. Mr. Lawrence Percival stated that the Home Owners Associations (HOA) present could be part of the Kendall Federation Homeowners Association (KFHA). He suggested that the residents request assistance from the KFHA as well as Community Council 12.

ANNOUNCEMENTS

The next PRC meeting is scheduled for Wednesday, June 9, 2004.

ADJOURNMENT

The Project Review Committee meeting adjourned at 8:15 p.m.

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LtCol Antonio Colmenares

MINUTES ARE IN SUMMARY FORM
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST
COPIES OF THE TAPE FROM THE MIAMI-DADE OCITT OFFICE AT 305-375-3481